

AGENDA

COMMISSION BUSINESS MEETING

Commission Members

Chairman Joy Blankenship, Pine Bluff;
Commissioners: Jerel Saeler, Fordyce; Jimmy Jones, Fordyce;
Clay Maxey, Mountain Home; Michael Johnson, Russellville; Michael Moix, Conway;
Scott Wood, Batesville

Meeting Agenda:

1. **Time:** 9:30 a.m.
2. **Place:** 900 West Capitol Ave., Ste. 400 Little Rock, AR 72201 and via Zoom
3. **Call to Order & Opening Remarks**
4. **Approval of the Meeting Minutes for Wednesday, October 16, 2024***
5. **Authorization of Commission Expense Reimbursements & Stipends for the 2025 Calendar Year***
6. **Approval of Financials (Revenue & Expenditures)***
7. **Reports/Information Items**

A. Director's Report – Daniel Pace

- i. **Summary of Revenue & Expenditures – FY2025**
- ii. **Monthly License Activity Reports**
- iii. **License Renewal & Voluntary License Surrender Reports**
- iv. **Investigation Summary**
- v. **Consumer Assistance Report**

B. Legal Counsel's Report – Julie Chavis & Daniel Pace

- i. **Legal Briefings***
 - a. **H#24-088 Bradford Marine & ATV vs. BRP US Inc. – Protest Complaint Status Update from Brandon Prosansky (BRP) & William Allison (Bradford Marine & ATV)***

- b. Review of Proposed Hearing Schedule from
Bradford Marine & ATV and BRP US Inc.*
- ii. Ad Hoc Findings/Approval of Ad Hoc
Recommendations*

8. Action/Discussion Items

A. Voluntary License Surrender Agreement List*

- i. H# 25-009 Allen Camper MFG Co Inc.*
- ii. H# 25-011 The Aluminum Trailer Company*
- iii. H# 25-013 Hino Motor Sales*
- iv. H# 25-015 Mitsubishi Motors North America Inc.*
- v. H# 25-016 Kiko's Kountry RV (Cabot)*
- vi. H# 25-017 Moke America Heber Springs*
- vii. H# 25-018 Bill White RV Sales*
- viii. H# 25-019 Bob Rogers Chevrolet*
- ix. H# 25-020 Crain Mazda of Little Rock*
- x. H# 24-086 Scoot Tribe*
- xi. H# 24-039 Pappy's Outdoors*
- xii. H# 24-061 Orr Ram Truck Center of Yell County*
- xiii. H# 24-078 Harris Ford Inc.*
- xiv. H# 24-089 BMS Motor Sports Inc.*
- xv. H# 24-017 OBI/Conquer Corporation*

B. C#24-019 AMVC vs. Tractor Supply Co. - Review of Formal Response Letter from Tractor Supply Co. & Investigation Update*

C. FY2023 – Arkansas Legislative Audit Report-Department of Labor and Licensing*

D. Statement of Financial Interest Due January 31, 2025 – Reminder

E. Reduction of AMVC Licensing Fees Under Act. 114 of 2023 – Review of AMVC Letter to Secretary Jim Hudson (DF&A)*

F. FY2024-007 - Arkansas Tech University (Ozark Campus) - Request for Authorization to purchase additional supplies with remaining ATEGP Funds*

9. Next Scheduled Meeting/Adjournment

A. February 19, 2025 (Commission Business Meeting)

* Requires Commission Approval